

Village of Roaming Shores Council

February 18, 2014

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hocevar and Mark Reighard. Also present were Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Cheryl Fain, to approve the minutes of the January 21, 2014 and February 11, 2014, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT: Mayor Ball stated that community involvement is a very important aspect of any community, without the buy-in of the community a project or issue may never get off the ground. Roaming Shores is a unique community in that we have a homeowners association as well as a Village government. On the May ballot, the Mayor asked for the support of the community for the renewal of a 1.5 levy for the maintenance of the waterline and an additional 3 mil levy for the operation of our Police department. Both of these are critical issues for our community to reach its goals in the future. If anyone has any question about these issues, the Mayor urged them to contact him. Communication is a two way street and it is very important means of solving problems or addressing misconceptions. So, get off the bench, get in the game and help your representatives help our community.

ROME ROCK ASSOCIATION LIASON REPORT : Ed Baitt reported on the recent actions taken during the Rome Rock Association meetings.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of January.

COMMITTEE REPORTS : *Planning/Zoning* - due to a lack of quorum, there was no meeting last month. The next scheduled meeting will be on Wednesday, march 5th beginning at 7:00 PM. *Finance/Audit* - Ed Koziol reported that the committee met prior to the Council meeting to discuss the appropriations for 2014 and approve the bills. The next meeting will be held on Tuesday, March 18th beginning at 6:30 PM. *Lake Dam/Stornwater* - no meeting was held last month, the next scheduled meeting will be on Thursday, March 27, 2014. *Personnel* - Mark Reighard reported that the committee met prior to the Council meeting to discuss raises and other personnel issues. *Safety* - Ed Koziol noted that the committee met prior to the worksession with nine people attending. Topics of discussion on new vehicles if the Police levy passes, improvements to existing and the purchase of new equipment. The next meeting will be at 6:00 on Tuesday, March 11th. *SCAD/Utility* - SCAD responded to 5 visits last month. There was no Utility meeting last month, due to the weather. The next scheduled meeting will be on Monday, March 2014 beginning at 6:30 PM. *Roads/Community Development* - no meeting was held and no date set for next month. *Records* - Clerk-Treasurer Leeann Moses attended a webinar on records which was informative and will share with the committee.

OLD BUSINESS : Administrator Kevin Grippi has reviewed the contract for purchased water from Aqua Ohio, and once the Solicitor reviews and approves it, he urged the Council to sign. (2) A contractor has agreed to operate the Recycle/Compost site for \$500 a month which will include monitoring the site and grinding the material. There would be no charge for our residents to deposit material, and the cost of the mulch to our residents is yet to be determined. (3) Administrator Grippi reported that the water tower can be cleaned and additional needed equipment installed for a cost of \$152,000. (4) The amendment to the foreclosure ordinance is under review by the Solicitor, and will be discussed at the March meeting. (5) The request to annually transfer money to an account to allow for future purchases of vehicles, will be handled by annually appropriating money and increasing that amount by \$5,000 every year. (6) The Blind

Squirrel Lottery is coming up on Saturday, March 22, 2014 which is sponsored by Friends of Roaming Shores Police department and benefits the Police department and helps to promote the upcoming police levy.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 559-06-12 : *Restricting Recreational Vehicles on Residential Property (3^d) Tabled.* No action was taken and it was recommended to take it back to the Planning/Zoning committee to review the amendments.

ORDINANCE 580-07-13 : *Amending the Fence Ordinance (2nd) TABLED.* Roy Brommer made a motion, seconded by Ed Koziol, to remove Ordinance 580-07-13 from the table. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Ed Koziol, to suspend the three reading rule. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to pass Ordinance 580-07-13 for the final reading in title only. The motion passed with all in favor.

ORDINANCE 582-07-13 : *Advertise for bids for Phase III Lift Station Project (3^d)TABLED.* No action was taken.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to approve the payment of the following bills : Treasurer, State of Ohio - \$180.00, SCAD - \$334.00, MNJ Technologies - \$1,818.04, Gazette Printing - \$12.38, Governmental Accounting Systems - \$425.00, Ohio Historical Society - \$20.00, Ashtabula County Treasurer - \$18.00, Ashtabula County Building Department - \$377.00, Illuminating Company - \$103.34, Ashtabula County Engineer - \$5,879.85. The motion passed with all in favor.

VISITOR’S COMMENTS : Zach Dzurich, from the Gazette newspaper, introduced himself as asked if anyone has any stories which they would like to share about the community, to please contact him.

ADJOURNMENT : Cheryl Fain made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

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MAYOR	CLERK-TREASURER
SEAL	

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MAYOR	CLERK-TREASURER